**COMMITTEE MEMBERS** 

Diane Webb (C) Raymond Basham (VC) Joe Barone **Al Haidous** 

Tim Killeen

December 18, 2018

## NOTICE OF MEETING

## OF THE

## COMMITTEE ON PUBLIC

## **SERVICES**

Tuesday, December 18, 2018 – 11:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Diane Webb, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, December 18, 2018 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- Α. Roll Call
- В. Approval of the December 12, 2018 meeting minutes
- C. Unfinished Business
- 1. Communication dated October 10, 2018 (received December 5th) requesting Commission approval of an unsolicited, five-year master infrastructure management agreement between the Charter County of Wayne and Neo Network Development, Inc. (of Naperville, IL) to form a public-private partnership with Neo Network's Universal Access program to provide commercial wireless carriers with accelerated access to and use of the Wayne County street light poles, traffic signal poles and rights-of-way to host emerging technologies; the County Executive advises that Wayne County benefits by receiving recurring rent revenues from the wireless carriers, upgrading asset management to a current GIS mapping database and maintaining compliance with federal law and FCC orders; the term of the agreement will commence upon Commission approval for five years; the anticipated revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Equipment). (2019-33-001)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

Firm: Neo Network Development, Inc.

Address: 620 N. River Road, Suite 100, Naperville, IL 60563

Contact: None Listed

- D. New Business
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856 Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".